



Wells Fargo Phone Bank
Research Operations
P.O. Box 5141
Sioux Falls, SD 57117-5141

August 14, 2023

TRUSTEE RICHARD A MARSHACK
870 ROOSEVELT
IRVINE, CA 92620

Subject: Photocopy request for accounts ending in 9879, 9887, 9895

Dear TRUSTEE RICHARD A MARSHACK:

We are writing to provide the photocopy items you requested for your accounts above.

If you have any questions, please call us at 1-800-TO-WELLS (1-800-869-3557) .. Access our service hours at wellsfargo.com/help/contact-us/.

Thank you. We appreciate your business.

Wells Fargo Phone Bank
Research Operations

Enclosure

Reference number: CCN0006681130

Additional Navigate Business CheckingSM

May 31, 2023 ■ Page 1 of 4



THE LITIGATION PRACTICE GROUP PC
DEBTOR IN POSSESSION
PAYROLL ACCOUNT CASE NO 8:23-10571 CCA
17291 IRVINE BLVD STE 101
TUSTIN CA 92780-2966

Questions?

Available by phone Mon-Sat 7:00am-11:00pm Eastern Time, Sun 9:00am-10:00pm Eastern Time:

We accept all relay calls, including 711

1-800-CALL-WELLS (1-800-225-5935)

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (114)
P.O. Box 6995
Portland, OR 97228-6995

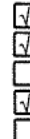
Your Business and Wells Fargo

Visit wells Fargo.com/digitalbusinessresources to explore tours, articles, infographics, and other resources on the topics of money movement, account management and monitoring, security and fraud prevention, and more.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking
Online Statements
Business Bill Pay
Business Spending Report
Overdraft Protection



Statement period activity summary

Beginning balance on 5/1	\$50.00
Deposits/Credits	50.00
Withdrawals/Debits	- 94.05
Ending balance on 5/31	\$5.95

Account number: [REDACTED] 9895

THE LITIGATION PRACTICE GROUP PC
DEBTOR IN POSSESSION
PAYROLL ACCOUNT CASE NO 8:23-10571 CCA

California account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 121042882
For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

May 31, 2023 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/9		Legal Order Debit - Contact Isaac H. Greenfield, Esq. (718) 564-6268 - Case# 33133123		50.00	0.00
5/16		Harland Clarke Check/Acc. [REDACTED] 75482 The Litigation Practic		44.05	-44.05
5/18		Legal Order Reversal - Contact Isaac H. Greenfield, Esq. (718) 564-6268 - Case# 33133123	50.00		5.95
Ending balance on 5/31					5.95
Totals			\$50.00	\$94.05	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 05/01/2023 - 05/31/2023 Standard monthly service fee \$25.00 You paid \$0.00

The fee is waived this fee period because the account is linked to a Navigate Business Checking account.

How to avoid the monthly service fee Minimum required This fee period
Have any ONE of the following account requirements
- The fee is waived when linked to a Navigate Business Checking account.

WH/WHH

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	0	150	0	0.50	0.00
Total service charges					\$0.00



IMPORTANT ACCOUNT INFORMATION



NEW YORK CITY CUSTOMERS ONLY -- Pursuant to New York City regulations, we request that you contact us at 1-800-TO WELLS (1-800-869-3557) to share your language preference.

Other Wells Fargo Benefits

June 15th is World Elder Abuse Awareness Day, and now is a great time to learn about ways to help protect yourself and your loved ones from the rising risks of scams. Download a guide at www.wellsfargo.com/protectelders.



Important Information You Should Know

- To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts: Wells Fargo Bank, N.A. may furnish information about deposit accounts to Early Warning Services. You have the right to dispute the accuracy of information that we have furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Include with the dispute the following information as available: Full name (First, Middle, Last), Complete address, The account number or other information to identify the account being disputed, Last four digits of your social security number, Date of Birth. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- In case of errors or questions about other transactions (that are not electronic transfers): Promptly review your account statement within 30 days after we made it available to you, and notify us of any errors.
- If your account has a negative balance: Please note that an account overdraft that is not resolved 60 days from the date the account first became overdrawn will result in closure and charge off of your account. In this event, it is important that you make arrangements to redirect recurring deposits and payments to another account. The closure will be reported to Early Warning Services. We reserve the right to close and/or charge-off your account at an earlier date, as permitted by law. The laws of some states require us to inform you that this communication is an attempt to collect a debt and that any information obtained will be used for that purpose.
- To download and print an Account Balance Calculation Worksheet(PDF) to help you balance your checking or savings account, enter www.wellsfargo.com/balancemyaccount in your browser on either your computer or mobile device.

Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance
shown on your statement \$ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

	\$	_____
	\$	_____
	\$	_____
	+	\$ _____

TOTAL \$ _____

CALCULATE THE SUBTOTAL
(Add Parts A and B)

TOTAL \$ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above..... - \$ _____

CALCULATE THE ENDING BALANCE
(Part A + Part B - Part C)

This amount should be the same as the current balance shown in your check register.

\$ _____

[illegible]

Additional Navigate Business CheckingSM

May 31, 2023 ■ Page 1 of 4

WELLS
FARGO

THE LITIGATION PRACTICE GROUP PC
DEBTOR IN POSSESSION
TAX ACCOUNT CASE NO 8:23-10571 CCA
17291 IRVINE BLVD STE 101
TUSTIN CA 92780-2966

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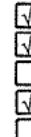
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Business Online Banking
Online Statements
Business Bill Pay
Business Spending Report
Overdraft Protection



Statement period activity summary

Beginning balance on 5/1	\$50.00
Deposits/Credits	50.00
Withdrawals/Debits	- 94.05
Ending balance on 5/31	\$5.95

Account number: [REDACTED] 9887

THE LITIGATION PRACTICE GROUP PC
DEBTOR IN POSSESSION
TAX ACCOUNT CASE NO 8:23-10571 CCA

California account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 121042882

For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

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May 31, 2023 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
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5/16		Harland Clarke Check/Acc. [REDACTED] 75482 The Litigation Practic		44.05	-44.05
5/18		Legal Order Reversal - Contact Isaac H. Greenfield, Esq. (718) 564-6268 - Case# 33133123	50.00		5.95
Ending balance on 5/31					5.95
Totals			\$50.00	\$94.05	

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WH/WH

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	0	150	0	0.50	0.00
Total service charges					\$0.00



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May 31, 2023 ■ Page 4 of 4



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- In case of errors or questions about other transactions (that are not electronic transfers): Promptly review your account statement within 30 days after we made it available to you, and notify us of any errors.
- If your account has a negative balance: Please note that an account overdraft that is not resolved 60 days from the date the account first became overdrawn will result in closure and charge off of your account. In this event, it is important that you make arrangements to redirect recurring deposits and payments to another account. The closure will be reported to Early Warning Services. We reserve the right to close and/or charge-off your account at an earlier date, as permitted by law. The laws of some states require us to inform you that this communication is an attempt to collect a debt and that any information obtained will be used for that purpose.
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2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance
shown on your statement \$ _____

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

	\$	_____
	\$	_____
	\$	_____
	+	\$ _____

TOTAL \$ _____

CALCULATE THE SUBTOTAL
(Add Parts A and B)

TOTAL \$ _____

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above..... - \$ _____

CALCULATE THE ENDING BALANCE
(Part A + Part B - Part C)

This amount should be the same as the current balance shown in your check register

§

[illegible]

Total amount \$

Navigate Business CheckingSM

May 31, 2023 ■ Page 1 of 4

WELLS
FARGO

THE LITIGATION PRACTICE GROUP PC
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Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Statement period activity summary

Beginning balance on 5/1	\$5,909.36
Deposits/Credits	5,909.54
Withdrawals/Debits	- 5,909.36
Ending balance on 5/31	\$5,909.54

Account number: [REDACTED] 9879
THE LITIGATION PRACTICE GROUP PC
DEBTOR IN POSSESSION
GENERAL ACCOUNT CASE NO 8:23-10571 CCA

California account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 121042882
For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

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May 31, 2023 ■ Page 2 of 4



Interest summary

Interest paid this statement	\$0.18
Average collected balance	\$4,193.73
Annual percentage yield earned	0.05%
Interest earned this statement period	\$0.18
Interest paid this year	\$0.33

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/9		Legal Order Debit - Contact Isaac H. Greenfield, Esq. (718) 564-6268 - Case# 33133123		5,909.36	0.00
5/18		Legal Order Reversal - Contact Isaac H. Greenfield, Esq. (718) 564-6268 - Case# 33133123	5,909.36		5,909.36
5/31		Interest Payment	0.18		5,909.54
Ending balance on 5/31					5,909.54
Totals			\$5,909.54	\$5,909.36	

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Fee period 05/01/2023 - 05/31/2023 Standard monthly service fee \$25.00 You paid \$0.00

We waived the fee this fee period to allow you to meet the requirements to avoid the monthly service fee. This is the final period with the fee waived. For the next fee period, you need to meet one of the requirements to avoid the monthly service fee.

How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$10,000.00	\$0.00 <input type="checkbox"/>
• Combined balance in linked accounts, which may include	\$15,000.00	\$4,162.49 <input type="checkbox"/>
• Average ledger balance in your Navigate Business Checking, Initiate Business Checking, and Additional Navigate Business Checking, plus		
• Average ledger balance in your Business Market Rate Savings, and Business Platinum Savings, plus		
• Average ledger balance in your Business Time Account and Business Step Rate Time Account		

WK/WK

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	20,000	0	0.0030	0.00
Transactions	0	250	0	0.50	0.00
Total service charges					\$0.00



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2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any Interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance
shown on your statement \$

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

	\$ _____
	\$ _____
	\$ _____
	+ \$ _____

..... TOTAL \$

CALCULATE THE SUBTOTAL
(Add Parts A and B)

TOTAL \$

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above..... - \$

CALCULATE THE ENDING BALANCE
(Part A + Part B - Part C)

This amount should be the same as the current balance shown in your check register.

\$ _____

[illegible]

Total amount \$